

COMMISSION MEETING MINUTES
December 23, 2014

The Board of Davis County Commissioners met in room 303 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah on December 23, 2014 at 10 am. Members present were Commissioner Louenda H. Downs - Chair, Commissioner P. Bret Millburn, Commissioner John Petroff, Jr., Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil County Attorney Neal Geddes and Deputy Clerk/Auditor Shauna Brady.

Davis County Clerk/Auditor Steve S. Rawlings led the Pledge of Allegiance. All in attendance were invited to stand and join in.

There will be no Commission meeting held on December 30, 2014.

Steve Rawlings
and
Commissioner
Downs
retirement
presentations

Commissioner Petroff acknowledged this as Steve Rawlings' last Commission meeting before he retires and commented he has probably attended close to 800 Commission meetings during his 16 years as Davis County Clerk/Auditor. He said if an average of 10 contracts were presented in each meeting, Steve could have approved 8,000 contracts and "that is a sign of somebody that has worked pretty darn hard." Commissioner Petroff acknowledged the Clerk/Auditor staff in attendance and said all of us feel Steve has worked hard to make Davis County a better place. He said there is a logo we have all seen before that says, "Nothing runs like a Deere." In an effort to come up with a symbol of hard work, he presented Steve with a John Deere hat and a collectible John Deere toy tractor mounted with a plaque that says "Nothing works like a Rawlings" and expressed appreciation for all Steve has done for Davis County. Steve commented that the John Deere tractors he grew up with made a "put-put" noise and wondered if the commissioners were trying to say he just puttered around the office. The Clerk/Auditor staff members were invited to come forward to have a group picture taken with Steve wearing his hat and holding his tractor.

Steve said his wife asked him if he realizes how much he is going to miss this. He answered, "I guess I really hadn't thought about it that much, but this morning I sat there in my office and pondered about all of the things we have accomplished over the years here in Davis County and they are amazing. Not me - I didn't accomplish them. We did. All of us . . . So, I have to say I am glad I was part of all of this. It's been fantastic." Steve said he and his wife are moving to Preston, Idaho to fulfill a promise to help his wife's almost 90-year old mother and special needs brother. However, their kids and grandkids still live in Davis County, so we haven't seen the last of him. He thanked everyone for their support and said he looks forward to continuing the relationships.

Commissioners Millburn and Petroff also recognized this as Commissioner Downs' last Commission meeting before she leaves office. They presented her with a bouquet of flowers as a token of their appreciation of her and the service she has given as a Davis County Commissioner for the past 8 years. Commissioner Millburn said, "On behalf of the Commission and representing the county as a whole, we want to recognize you and express appreciation for your service to Davis County both internally, and more importantly, to the citizens." He said the beautiful bouquet was fitting for her as she smoothed the rough edges of him and Commissioner Petroff, and added elegance and refinement to the county. He said that is particularly evidenced in the art displayed throughout the building. He said Commissioner Downs will be missed and thanked her for the opportunity to serve with her and most important, for her friendship. Commissioner Downs commented, "I grew up with four brothers – but I have six. I have really grown to love these two (Commissioners Millburn and Petroff) and everyone else. It has been a great adventure serving Davis County and you guys. I am not deserving of these things because we can't do anything by ourselves.

You have to do it as a team. We’ve had an amazing team and Jim Smith is going to be an amazing addition to this. Thank you everyone for all you do for Davis County and all that you have added to my life.” Commissioner Millburn recognized Commissioner Downs’ husband, Vance, in the audience and said he is a saint and has always been supportive. He said we also appreciate and love Vance and invited him to come forward to have pictures taken with the Commissioners.

Chris Sanford, Davis County Library Director, presented the following agreements:

Agreement and receipt of donation #2014-418 with Jim Lewis to enhance children’s room at Kaysville Branch Library

Agreement and receipt of donation #2014-418 from Jim Lewis to enhance the children’s room of the Kaysville Branch Library, currently under construction. Chris said this donation is from Jim Lewis in memory of his late mother, Barbara Whooten Lewis. She said Jim explained to her that his mom had a great love for children and children’s literature. He could think of no better way to honor her memory than to help us with the Kaysville Library children’s room. The receivable amount is \$25,000.00. The period of contract is December 23 – 31, 2014. Commissioner Millburn made a motion to approve the agreement and accept the donation with much appreciation. Commissioner Petroff seconded the motion with the same comment. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor. Commissioner Downs asked Chris to pass on to Jim Lewis that the donation is much appreciated. Chris said she has expressed to Jim that we are humbled and honored to be able to help honor his mother’s memory in this way and will make sure he hears that as well from the commissioners. Neal Geddes thanked Chris and commented that this is the second donation she has received to assist with the Kaysville Library and has told her she must be doing something right. This is a testament to Chris, her staff and Barry Burton (Davis County Planning Director) that people want to help. Chris and Commissioner Downs both said there is something unique about this building – “the building has a heartbeat” and is going to be an extraordinary library.

Agreement #2014-419 with AAA Fire Safety & Alarm for fire equipment

Agreement #2014-419 with AAA Fire Safety & Alarm, Inc. for the monitoring of fire suppression equipment and related services for all 7 Davis County branch libraries. The payable amount is \$3,328.00. The contract period is January 1 – December 31, 2015. Commissioner Petroff made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2014-420 with Jordan World Circus to perform at LEC

Mike Moake, Davis County Legacy Events Center, presented agreement #2014-420 with the Jordan World Circus to perform at the Legacy Events Center. The receivable contract amount is \$2,000.00. The contract period is January 29, 2015. Commissioner Petroff made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement with #2014-421 with Utah Pony Party and Rides at 2015 Davis County Fair

Brooks Burr, Davis County Fair Coordinator, presented agreement #2014-421 with Utah Pony Party and Rides as an attraction at the 2015 Davis County Fair. The receivable contract amount is \$2,500.00. The contract period is August 10-17, 2015. Commissioner Millburn made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Amendment #2013-619A with Fruit Hts City for Nicholls Road street improvements

Tony Thompson, Davis County Property Manager, presented amendment #2013-619A with Fruit Heights City for street improvements of Nicholls Road adjacent to the Davis Park Golf Course and to convey land parcel (part of Tax ID 07-097-0020) as surplus property in exchange for value and an applied credit towards the cost of improvements. The total cost of the property is \$79,786.50. The value of the property exchanged where the improvements were made is \$44,346.50. This leaves a payable contract balance of \$35,440.00. The contract period is one time. Commissioner Petroff said this has been a great project and

Fruit Heights has been great to work with. He made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Luke Love, Davis County Facilities Interim Director, presented the following agreements:

Agreement
#2014-422 with
Robert I Merrill
Company to
replace doors at
Davis County
Administration
Building

Agreement #2014-422 with Robert I. Merrill Company to replace the north doors of the Davis County Administration Building with automatic sliding doors and an employee access door to the west of the doors. Commissioner Millburn explained high east winds create a wind tunnel between the Court House and the Administration Building, making it difficult to go in and out and causing costly damage to the doors. The cost of the new doors will be more than covered by eliminating the repair costs incurred after a wind storm. The payable contract amount is \$23,650.00. The contract period is 6 weeks. Commissioner Millburn made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
with #2014-423
with Neopost
USA to replace
mail machine,
meter rental
and service
contract

Agreement #2014-423 with Neopost USA Inc. to replace the mail machine, meter rental and a 1-year service contract. Commissioner Downs was curious as to how many pieces of mail are sent through the existing mail machine annually. Luke said it depends on events such as property tax notices and election years, but estimates it to be over 300,000 pieces of mail annually or close to 30 million since the installation of the machine in 2006. The payable contract amount is \$20,772.00. The contract period is 1 year. Commissioner Millburn made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2014-424 with
Choice
Vending
Supply for new
vending
machines

Agreement #2014-424 with Choice Vending Supply for vending machine services for the Davis County Administration Building and Memorial Courthouse. There will be fresh, healthier options available on the third floor break room of the Administration Building. There are no monies exchanged. The contract period is 1 year. Commissioner Petroff made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2014-425 with
UT Dept of
Health for
PHHS Block
Grant funding

Diana Reich, Davis County Health Department, presented agreement #2014-425 with the Utah Department of Health for funding in the PHHS Block Grant for activities in the following programs: suicide prevention, traumatic brain injury and concussion, and older adult falls prevention education and training. The receivable contract amount is \$73,000.00. The contract period is October 1, 2014 through September 30, 2015. The budget change for this will be presented in a subsequent meeting. Commissioner Millburn made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2014-426 with
Bowen Collins
& Associates to
provide
detailed
floodplain
mapping

Kirk Schmalz, Davis County Public Works Director, presented agreement #2014-426 with Bowen Collins & Associates, Inc. to provide detailed floodplain mapping, GIS data showing the preliminary and revised SFHAs, and to compile appeal data for FEMA. Kirk indicated the cities have been involved since FEMA started to reorganize the floodplain mapping for Davis County. Bountiful, Layton, Farmington and Kaysville have been particularly concerned and have had studies done that counter some of the FEMA study results. It is in the best interest of the county to support those studies due to the fact that if these flows aren't correct, a lot of the work that we have already done would be invalidated and many people will pay for flood insurance that shouldn't. The cities have been funding the studies and have asked for the County's support. This essentially forms the package and appeal that need to go to FEMA for the appeal process. Commissioner Millburn feels this is money well spent, especially if we can make the proper adjustments on the FEMA floodplains and ultimately save the homeowners' dollar. The payable contract amount is \$11,580.00. The contract period is through January 14, 2015. Commissioner Petroff made a motion to approve and commented

that not only would this benefit homeowners, it will protect developers if an incorrect floodplain impedes development plans. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2014-427 with
Pictometry
Intrntl Corp to
provide
Oblique/Ortho
Imagery and
software

Jim Duddleston, Davis County Information Systems, presented agreement #2014-427 with Pictometry International Corporation to provide Oblique/Ortho Imagery and the software to use imagery. Jim said the benefit of an extended year contract is a savings of \$25,000.00 per year over what we currently pay. Some funds are recouped by 6 cities that use the software. The payable contract amount is \$331,482.00. The contract period is January 2015 through January 2021. Commissioner Petroff made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2014-428 with
Western States
Lodging &
Mgmt II LLC
to provide
management
services to the
Davis
Conference
Center

Marlin Eldred, Davis County Community and Economic Development Interim Director, presented agreement #2014-428 with Western States Lodging and Management II LLC to provide management services for the Davis Conference Center. Marlin expressed appreciation for Neal Geddes for his guidance and assistance on issues as they have developed this contract over the past year. This is a 5-year contract that is renewable annually based on funding appropriation. It includes the maintenance, upkeep, management of day-to-day operations and sales/bookings of events at the Davis Conference Center. The biggest change of the contract is the annual fee will drop from \$70,000.00 to \$60,000.00. As an incentive, if Western States Lodging is able to bring the Conference Center in line with the revenues or bring the lost revenue numbers down, the county will split the savings with them 50/50. The personnel changes they have made should allow these changes to happen. The Conference Center has been a great benefit to the county. The payable contract amount is \$513,041.00. The contract period is 5 years. Commissioner Millburn made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor. Commissioner Petroff noted the Conference Center is doing very well this year. It looks like it will be very close to 100% of budget by the end of the year.

Donation
request from
Utah Film
Center for "In
Football We
Trust"
documentary

Randy Cook, Davis County Tourism and Events Director, presented a donation request from the Utah Film Center. Randy explained the Utah Film Center recently produced a documentary called "In Football We Trust" featuring 4 Polynesian athletes that follows their lives of struggle. However, through football they gain an education, learn responsibility and make positive strides in their lives. The requested funds are to be used to purchase tickets for Polynesian athletes within the county to attend the 2015 Sundance Film Festival premiere of the documentary in January. Randy said the film is made in such a manner that it will be used as a platform to create dialogue with Utah's Polynesian culture and kids coming up through the football programs to teach them the importance of education, added responsibility and career preparation. It will dovetail into the All-Poly Camp in June, which is the only one of its kind in the United States. There will be over 500 athletes and Division I, II and III coaches in attendance. The tie in is that we are going to work with the Utah Film Center to show the film to all the athletes and invite the individuals featured in the film to come speak to the kids. Commissioner Downs noted that this donation is connected to a great tourism draw. According to Randy and Marlin Eldred, by making tickets available to Polynesian athletes, as well as other teens facing similar pressures, the film will be a source of support and motivation to steer their lives in a more positive and successful direction. The film will be shown at 7 p.m. on January 23rd at the Grand Theatre in Salt Lake City. Commissioner Millburn said it is important to note that the funds being awarded fit within the confines of our Commissioners' Cup where we are trying to improve the lives of young people, and will come from those proceeds, not regular taxpayer dollars. Neal Geddes commented to Commissioner Millburn that even the restaurants will benefit from the All-Poly Camp. Although, Randy said the buffets may lose money.

Commissioner Millburn said he saw the film trailer and it is a fantastic film. He made a motion to approve. Commissioner Petroff seconded the motion and commented this is really about the kids and letting them know how important education is. A check for \$1,000.00 payable through the Annual Davis County Commissioners’ Cup funds was awarded to the Utah Film Center. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2014-429 with Jeanette Nelson to accept her donation of money and clothing to Davis County Mental Health Court

Suzanne Sase, Davis County Mental Health Court, presented agreement #2014-429 with Jeanette Nelson to accept her donation of money and clothing to be applied to the Davis County Mental Health Court. Ms. Nelson has a son that is graduating from the program today and has been very impressed with the program. She is making the donation to express her gratitude for the County’s efforts to assist those in our community suffering from mental health issues. The one-time receivable donation amount is \$800.00. The funds will be used for bus tokens for the students, ankle bracelets and drug testing. The clothing will be used to help the students dress for job interviews. Commissioner Petroff made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor. The commissioners asked Suzanne to express their appreciation to Ms. Nelson.

Agreements with UCJIS: #2014-430 #2014-431 #2014-432 #2014-433 #2014-434 #2014-435 #2014-436 #2014-437 #2014-438 #2014-439 #2014-440 #2014-441 #2014-442 to allow access to and dissemination of criminal history information

Chief Deputy Kevin Fielding, Davis County Sheriff’s Office, presented the following user agreements with the UCJIS (Utah Criminal Justice Information System):

- #2014-430 with Centerville Police Department
- #2014-431 with Clinton Police Department
- #2014-432 with Farmington Police Department
- #2014-433 with Kaysville Police Department
- #2014-434 with Sunset Police Department
- #2014-435 with Syracuse Police Department
- #2014-436 with Davis County Animal Care and Control
- #2014-437 with Davis Metro Narcotics Strike Force
- #2014-438 with Utah State Parks and Recreation
- #2014-439 with Utah Highway Patrol
- #2014-440 with U.S. Forest Service, Law Enforcement
- #2014-441 with U.S. Marshal Service, Salt Lake
- #2014-442 with U.S. Postal Service, Office of the Inspector General

This allows the Sheriff’s office access to criminal history information for our agency and because we dispatch for the above listed agencies, we disseminate the information to them. There are no monies exchanged. The contract period is July 1, 2014 through June 30, 2015. Commissioner Millburn made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Amendment #2014-95A with UT Div of Substance Abuse and Mental Health to extend Drug Court Enhancement Grant drawdown time

In her absence, Kathy Morris, Davis County Attorney’s Office - Drug\DUI Coordinator, requested Neal Geddes, Davis County Chief Deputy Civil Attorney, present amendment #2014-95A with the Utah Division of Substance Abuse and Mental Health to extend the Drug Court Enhancement Grant drawdown time frame. Neal explained the County did not use all of the funds last year, leaving additional funds this year to pay for a week of testing for all the new participants in the first phase of the program and to assist with drug testing fees. There is no increase to the county. The total rollover amount is \$23,795.00. The contract period is October 1, 2014 through September 30, 2015. Commissioner Millburn made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Barry Burton, Davis County Planning Director, presented the following:

Resolution #2014-443 encouraging the state of Utah to address comprehensive transportation funding.

Barry indicated we are all aware the current funding does not come close to enough needed to fund the transportation needs of the state. This resolution encourages the state to take a look at different funding options. He highlighted Sections 1, 2 and 3.

Resolution
#2014-443
encouraging
state of Utah to
address
comprehensive
transportation
funding.

RESOLUTION 2014-443

A RESOLUTION OF DAVIS COUNTY, UTAH, ENCOURAGING THE STATE OF UTAH TO ADDRESS COMPREHENSIVE TRANSPORTATION FUNDING:

WHEREAS, a safe and efficient transportation system creates the foundation for economic growth and improved quality of life; and

WHEREAS, the creation and maintenance of transportation infrastructure is a core responsibility of State and local government; and

WHEREAS, Utah’s residents demand new comprehensive transportation options such as bike lanes, multi-use paths, off-road trails and transit in addition to traditional roads; and

WHEREAS, research from the Utah Department of Transportation indicates that road maintenance efforts save cities and counties from road rehabilitation that costs 6 times as much as maintenance, and saves cities and counties from road reconstruction that costs 10 times as much as maintenance; and

WHEREAS, investing in transportation results in tremendous economic development returns for both municipalities and the state; and

WHEREAS, improving comprehensive transportation in Utah will reduce private vehicle usage which will in turn lead to improved air quality; and

WHEREAS, poor air quality discourages economic development, business recruitment and tourism visits, and contributes to asthma and other health ailments; and

WHEREAS, nearly 1 in 10 Utah adults suffer from asthma and struggle to breathe during poor air quality days; and

WHEREAS, nearly 57% of Utah adults are overweight, approximately 200,000 Utahns have diabetes and diabetes and obesity related health care costs in Utah exceed \$1 billion; and

WHEREAS, investing in safe and connected trails, bike lanes, sidewalks and multi-use paths will encourage Utahns to be more active, spend more time with their families via active transportation and result in improved personal and community health; and

WHEREAS, the current motor fuel tax of 24.5 cents and 1% local option sales tax are insufficient to satisfy current and future transportation needs; and

WHEREAS, Utah has led the nation in creating an Unified Transportation Plan to address these comprehensive transportation and quality of life issues and the County now asks the State and local governments to work together to find comprehensive funding solutions that will address transportation, economic development, air quality and health needs.

THEREFORE, BE IT RESOLVED BY THE BOARD OF DAVIS COUNTY COMMISSIONERS:

SECTION 1. Comprehensive Transportation Funding. The County Commission supports proposals which meet comprehensive local transportation needs, promote the Unified Transportation Plan and provide for future growth. The County supports studying a transportation funding option which would allow for the statewide implementation of a quarter cent (\$0.0025) local options sales tax to be used for transportation. The County also supports studying motor fuel taxes, “B and C” road funding and other transportation funding options. Motor fuel taxes are not equitably borne by road users with the advent of higher MPG vehicles, electric and hybrid vehicles and other fuel-saving technology. Additionally, since the motor fuel tax has not been adjusted since 1997 and is not indexed, the current purchasing power is inadequate. The County requests the Utah Legislature to carefully examine all funding options.

SECTION 2. Comprehensive Transportation Options. The County supports the expansion of the uses for which transportation funding can be spent to reflect the individual needs and discretion of local governments. Transportation, air quality and public health can be enhanced when active transportation and transit are eligible for transportation funding. Examples of items that could be eligible may include trails, bike lanes, sidewalks, safety equipment, traffic calming, signage and lighting. Investment in active transportation options will encourage residents to travel via walking, biking and transit, result in a healthier population, reduced car emissions,

decreased health care costs and improved quality of life. The County supports additional funding mechanisms that will result in expanded active transportation infrastructure. The County also supports continued investment in public transit as outlined in Utah's Unified Transportation Plan. Transit can help relieve traffic, promote walkable communities and improve air quality.

SECTION 3. Coordinating Efforts. The County encourages County staff to work with State elected officials, the Utah Transportation Coalition, the Utah Association of Counties and the Utah League of Cities and Towns to meet the goals established in sections 1 and 2 of this resolution.

SECTION 4. Distribution of this Resolution. A copy of this Resolution shall be sent to the Governor, the President of the Utah State Senate, the Speaker of the Utah House of Representatives, the municipality's State Senators and State House of Representatives, the Executive Director of the Utah League of Cities and Towns and the Chief Executive Officer of the Utah Association of Counties.

SECTION 5. Effective Date. This Resolution shall become effective immediately upon its adoption.

Commissioner Millburn made a motion to approve and expounded on several points. He said as we move to a new legislative session, transportation is a huge issue that is facing the state, counties and cities. Over the last number of years there has been a unified effort to identify where we are transportation wise. In addition to roads, transit and active transportation such as trails and biking, of which Commissioner Downs has been very involved, has been included. As this comprehensive look has been taken and this unified plan put in place, Utah has come across a novel idea – cooperation. It is unprecedented and has been recognized across the nation and at the nation's capital. Part of the plan has identified where we are currently and, as Barry pointed out, our current funding streams do not even keep up with what we have as far as our operations and maintenance. As we look forward to 2040 and things that need to be done, there has been identified an \$11.3 billion shortfall just to keep up. This resolution of the Utah Transportation Coalition is comprised of the business community, Utah Association of Counties, and Utah League of Cities and Towns coming together to say "let's address this" and encouraging the legislature to take a comprehensive look at the future and finding a resolution. Commissioner Petroff seconded the motion and commented that he recognizes 2 major issues. One is meeting the needs of increased capacity all around. The other is maintenance of what we already. We are falling behind on both of them. The cities are really struggling to have enough money to maintain their roads. He expressed appreciation for everyone that has been involved, including Neka, who has been involved in the Davis Chamber of Commerce transportation committee. He said one of our problems is that sometimes we have a little surplus, but if we spent every dime of the state's surplus, it still wouldn't be a drop in the bucket of what we really need. This will be a tough year to encourage our legislators to stay focused and do something to help our cities with these transportation issues. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2014-443A
with Salt Lake
Chamber of
Commerce to
research and
recommend on
transportation
funding in Utah

Agreement #2014-443A with the Salt Lake Chamber of Commerce to research and make recommendations on transportation funding in Utah. Barry said this agreement coincides with the Transportation Resolution and is an example of what needs to be done. The Salt Lake Chamber has agreed to take the lead in performing some studies on transportation funding on local and statewide levels. They are going to create an advocacy and public awareness campaign package for us to use. They are also going to work with League of Cities and Towns and the Utah Association of Counties to help educate legislators on these issues. The payable contract amount is \$5,000.00. The contract period is through June 30, 2015. Commissioner Petroff made a motion to approve. Commissioner Millburn seconded the motion. He reiterated that this is a compilation of partnerships, and the business community, through the Chamber, is carrying the lion's share of the load. It is important that we as a county contribute. Commissioner Downs

commented the time is right to support a study of the floodplain presented earlier in the meeting and the time is also right to support transportation issues. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

MOU
#2014-444 with
Davis Area
Convention and
Visitors Bureau
to return
unused funds

Steve Rawlings, Davis County Clerk/Auditor, presented Memorandum of Understanding #2014-444 with the Davis Area Convention and Visitors Bureau (DACVB) to return unused funds held by the DACVB. In review, Steve said in our budgeting 2 years ago, it was determined that an extensive audit should be conducted on all aspects of our tourism fund. After we reviewed the audit results, it was determined that the DACVB should be discontinued. As that happened, a memorandum of understanding, which goes through December 2015, was approved to include bringing back to the county all funds that were left over after the DACVB fulfilled all required obligations. The receivable contract amount is \$52,366.23 and has been deposited back into the tourism fund and the county CAFR. The only funds remaining are \$10,000.00 committed for the next year to allow for any unknown liabilities that could come through. The contract period is through December 31, 2015. Commissioner Millburn made a motion to approve. Commissioner Petroff seconded the motion and expressed appreciation for DACVB Board Chairman Rick Hartle for the professional way he wrapped up everything throughout the year. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commissioner Millburn presented the following:

Agreement
#2014-445 with
Sego Strategies
& Consulting
for legislative
consulting
services

Agreement #2014-445 with Sego Strategies & Consulting LLC for legislative consulting services to the county. The payable contract amount is \$36,000.00 (\$3,000.00/month). The contract period is January 1, 2015 through December 30, 2015. Commissioner Millburn made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Request for
appointment of
Stan Goodell to
Bountiful
Irrigation
District Board
of Trustees

Request for appointment of Stan Goodell to the Bountiful Irrigation District Board of Trustees. The term will be through December 2018. Commissioner Millburn has contacted the district director and confirmed they have gone through the proper procedures. He made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commissioner Millburn made a motion to convene as the Board of Equalization. Commissioner Millburn seconded the motion.

Approval of
Property Tax
Register

Dale Peterson, Davis County Tax Administration Director, presented the Property Tax Register which reflects 10 corrections, 119 appeals recommended for approval, and 8 appeals recommended to be denied. Commissioner Millburn made a motion to approve. Commissioner Petroff seconded the motion. All voted aye.

Commissioner Petroff made a motion to reconvene Commission Meeting. Commissioner Millburn seconded the motion. All voted aye.

Approval of
Minutes

Minutes of the Davis County Commission Meeting held December 9, 2014 were approved by a motion by Commissioner Millburn. Commissioner Petroff seconded the motion. All voted aye.

Approval of
Check
Registers

Check registers as prepared by the Davis County Clerk/Auditor's Office were approved by a motion from Commissioner Millburn. Commissioner Petroff seconded the motion. All voted aye.

Commissioner
Comments

Commissioner comments:
Commissioner Millburn expressed his personal appreciation to serve with Commissioner Downs and Steve Rawlings and thanked them for the service they have provided to the citizens of Davis County. He

wished them the very best in all the things they have in front of them.

Commissioner Petroff agreed and said when he completed his terms serving as mayor of West Point, he said in 6 months no one would know he was ever there. He is not so sure that will be true with Commissioner Downs and Steve. They have left their marks on the county about as much as anyone can. He is grateful for all they have done for the county and hopes they will be able to accomplish all they would like to do. For Steve, he hopes more than anything that his back gets feeling better and allows him to do what he wants to do.

Commissioner Downs said, “I have six words to say – ‘thank you, thank you, thank you.’ These guys have been amazing. I don’t know how you can say what you feel, but in the next few days I will try to share with everybody how I feel. “

Neal said he would like to let Commissioner Downs and Steve know how much he has enjoyed working with them. He said, “It has been an absolute joy. While I am excited for you and your futures, I am going to miss you personally. It’s been great and I appreciate all the work and good times we’ve been able to have.”

Steve indicated his back is feeling better, for which he is grateful. He expressed his appreciation for the commissioners, saying they have been extremely supportive of the Clerk/Auditor’s Office and every office in the county. He thanked Neal for the help he has given Steve and the Clerk/Auditor’s Office. He said he felt very bad that he was not able to attend Commissioner Downs’ retirement party on December 19th; however, he figured out a way to share his feelings and even get it on record. “So, here you go,” he said, as he shared a poem he wrote for Commissioner Downs as she leaves office:

To Louenda Downs
Who seldom frowns,
I’d like to say
This very day,
Just have some fun
While on the run
And if by chance,
Along with Vance,
You find the time
To hear this rhyme,
I wish you well
And without fail
Say, “God bless you two
For all you do.”

No public comment.

Commissioner Millburn made a motion to go into closed session for the purpose of Utah Code Annotated 52-4-205(1)-(a) and Utah Code Annotated 52-4-205(1)(c). Commissioner Petroff seconded the motion.

Commissioner Petroff made a motion to reconvene commission meeting. Commissioner Millburn seconded the motion. All voted aye.

Meeting adjourned.

Chair

Clerk/Auditor